



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

January 19, 2006, 10:00 AM

Pier 7, Oakland, CA

Participants: Will Kempton, Steve Heminger, John Barna, and staff per sign-in sheet

Convened: 10:06 AM

| Items | TBPOC Decision/Direction |
|--|---|
| 1. Chair's Report <ul style="list-style-type: none">Recent decisions on the SAS contract will be the subject of a press conference after the meeting. | |
| 2. Consent Calendar <ul style="list-style-type: none">a) December 12, 2005 Meeting Minutesb) December 14, 2005 Conf. Call Minutesc) December 22, 2005 Conf. Call Minutes*d) December 29, 2005 Conf. Call Minutes*e) January 04, 2006 Conf. Call Minutes*<ul style="list-style-type: none">The January 4, 2006 conference call minutes should be withdrawn to be revised to provide consistency with minutes from the other early January Conference Call Minutes.One TBPOC member was on vacation when the January 4, 2006 call was made.f) 2006 TBPOC Calendar | <ul style="list-style-type: none">Consent Calendar Items approved, excluding the January 4, 2006 Conference Call Minutes.In the future, all three members of the TBPOC are to be present, especially when subject matter similar to early January discussions are planned. |
| 3. Monthly Progress Report <ul style="list-style-type: none">a) January 2006 Progress Report (Draft)<ul style="list-style-type: none">On target for February 1 issuance. | <ul style="list-style-type: none">The report should include an item about the Richmond-San Rafael Bridge finger-joint situation, acknowledging what has occurred and what is being done about it. |
| 4. 4th Quarter Report, ending Dec. 31, 2005 | <ul style="list-style-type: none">The report should reflect information through the end of the quarter only. |



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| | <ul style="list-style-type: none"> • Changes occurring after the quarter should be indicated in the transmittal letter and in the appropriate Monthly Reports. • Staff must ensure schedule data on graphs and corresponding tables match. |
| <p>5. SFOBB East Span SAS Contract</p> <p>a) Estimate Update</p> <ul style="list-style-type: none"> • An estimate review is being conducted to assess the impact of recent decisions on certain sensitive contract items. • The call-out number remains the same. • The narrative will mention a possible range. • The forecast update will be in chart format. <p>b) Outstanding Bidder Inquiries Update and Feedback</p> <ul style="list-style-type: none"> • There are a total of 278 Bidder Inquiries, 249 have been responded to and 29 are outstanding. <p>c) SAS Communications Plan</p> <ul style="list-style-type: none"> • Incorporate information from the January 18 conference call. • It is unlikely that Legislators will show up at a Legislative outreach. It was suggested that legislators be briefed selectively. <p>d) Press release for the Addendum</p> | <ul style="list-style-type: none"> • The TBPOC approved release of Addendum 7 on January 21, 2006. • The TBPOC agreed with the framework of the bid opening talking points and suggested focusing on different bidding scenarios. • The draft news release heading should be revised to read "Toll Bridge Program Oversight Committee Promotes Competition". • It should explain that more competition means lower price. |



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| 6. SFOBB East Span Skyway Contract <ul style="list-style-type: none">a) Hinge Pipe Beam DRB Update<ul style="list-style-type: none">• Work is progressing and a DRB finding is expected on January 31.b) Press event during Transition Structure Installation<ul style="list-style-type: none">• In January, the Skyway Contractor will lift a large steel box section of the Skyway into place. It will provide a great opportunity to conduct a press event. | <ul style="list-style-type: none">• Approved proceeding with a Skyway press event. |
| 7. West Approach Project <ul style="list-style-type: none">a) Risk Management Review*<ul style="list-style-type: none">• The TBPOC expressed reservations that the sale of excess right-of-way parcels is a realistic opportunity.• The exclusion of the East Loop from the budget will be the subject of another meeting. | |
| 8. New Benicia-Martinez Bridge Contract <ul style="list-style-type: none">a) CCO 71<ul style="list-style-type: none">• This CCO which provides \$1.9M for the completion of electrical work.b) CCO 99<ul style="list-style-type: none">• This CCO which provides \$3.9M to complete Span 17 construction. | <ul style="list-style-type: none">• Both CCOs 71 and 99 were approved. |
| 9. Antioch and Dumbarton Study <ul style="list-style-type: none">a) Study Update<ul style="list-style-type: none">• The TBPOC agreed with Caltrans' suggestion to conduct a value analysis study of the available geotechnical data and with BATA's commitment to identify funding to conduct the next, more detailed study. | |
| 10. TBPOC Meeting Preparation Policy and Procedures <ul style="list-style-type: none">a) Meeting Attendance and Materials | |



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| <ul style="list-style-type: none">This policy identifies the staff who will receive notification of, and materials for, the TBPOC Meetings. Final edits will be made this month and it will be presented for approval at the February TBPOC Meeting. | |
| <p>11. Status of Caltrans Toll Program Manager and East Span Project Manager Hiring</p> <ul style="list-style-type: none">The TBPOC members have been consulted and the internal Caltrans process is moving forward to make these hires. | |
| <p>12. Other Business</p> <p>a) BATA/Caltrans Co-Op Agreement</p> <ul style="list-style-type: none">The remaining issues are being worked out, so the agreement is not yet ready for approval. <p>b) DVBE Outreach for East Span Post Construction Storm Water Treatment Contract</p> <ul style="list-style-type: none">Extending the advertisement period of this contract will make it possible to conduct a contractor outreach to potential bidders within the vicinity of the project that might not be aware of the opportunity afforded them by this contract.This extension will not impact the overall project schedule. <p>b) TBPOC Meeting Follow-up External Communication</p> <ul style="list-style-type: none">Not discussed. | <ul style="list-style-type: none">The Addendum to change the bid opening date to March 8, 2006 and to incorporate changes to the contract was approved. (Please note that the final bid opening date is March 7, 2006 as of February 10, 2006.) |
| <p>13. Next Meeting: February 23, 2006, 1:00 PM, Sacramento</p> | |

Adjourned: 12:16 PM



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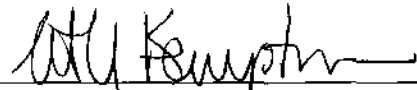
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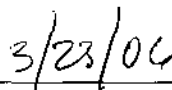
January 19, 2006, 10:00 AM

Pier 7, Oakland, CA


APPROVED BY:



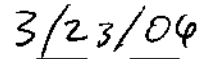
WILL KEMPTON, Director
California Department of Transportation




Date



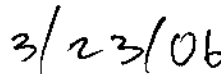
JOHN F. BARNA, Jr. Executive Director
California Transportation Commission



Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority



Date